

#. To change the Authorised Signatories of company's bank account

“RESOLVED THAT in supersession of all previous resolutions passed by the Board of Directors in its meeting in respect of the current account bearing no. .... of company maintained with the (name) branch of the (bank name), the limits of the authority of the authorised signatories to sign cheques on behalf of the company be and is hereby revised as under:

Sr. No.	Name of Signatory, Designation	Authority Type	Limit Amount
1.	Ms. X (Managing Director)	Singly	Up to Rs. ....
2.	Ms. X (Managing Director) and Mr. Y (GM-Finance)	Jointly	Up to Rs. ....
3.	Mr. Y (GM-Finance)	Singly	Up to Rs. ....
4.	Mr. Y (GM-Finance) and Ms. Z (GM-Operations)	Jointly	Up to Rs. ....
5.	Ms. Z (GM-Operations) and Mr. D (Company Secretary)	Jointly	Up to Rs. ....

RESOLVED FURTHER THAT the Bank be and is hereby informed and is hereby authorised to honour all Cheques, Bills of Exchange, Promissory Notes, Hundis and any other instruments for payments drawn, accepted, made and signed on behalf of the company.

RESOLVED FURTHER THAT any two Directors of the company be and is hereby authorised to certify a true copy of the foregoing resolution and any other documents as may be necessary in this connection and the same be forwarded to the bank.”

# Board Resolution For Change Of Signatories In Bank Account

**Philippines**



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web emperors are the biggest of the 18 species of penguin found today and one of the largest of all birds emperor penguins are about 1 1 m 4 ft tall weigh up to 45 kg 99 lb and have a wingspan of 30 in 76 cm 2 emperor penguins are black and white like all penguins and the sides of their neck and chest are golden

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web the gentoo penguin is on average 5 kilograms in weight and 80 centimeters in height but can range from 8 5 kg to 4 5 kg and 51 to 91 cm they have very large male reproductive organs and are also the fastest at swimming underwater among the penguins reaching speeds of 36 kilometers per hour

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and one the galapagos penguin spheniscus mendiculus lives at the equator

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